



Eric Gonzalez
District Attorney

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KINGS COUNTY
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: Sean Pallone

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/16/2019, AGAINST MOS PALLONE:

ALLEGATION(S):

1. INVOICE DISCREPANCY – INVOICE DISCREPANCY – BANK DROP – OVERAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/ INACCURATE – PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 05/24/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/06/2019, AGAINST MOS PALLONE:

ALLEGATION(S):

1. INVOICE DISCREPANCY – INVOICE DISCREPANCY – BANK DROP – SHORTAGE (NOT COUNTERFEIT)

CASE STATUS: CLOSED ON 09/12/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT:

1. ANA GONZALEZ, AS MOTHER AND NATURAL GUARDIAN OF INFANT PLAINTIFF S.S. V. CITY OF NEW YORK, ET AL, 13-CV-4569, FILED IN THE EASTERN DISTRICT OF NEW YORK
2. EVAN BSKERVILLE V. CITY OF NEW YORK, ET AL, 14-CV-05572, FILED IN THE EASTERN DISTRICT OF NEW YORK

CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE NO. 201503947

REPORT DATE: 05/18/2015

DATE OF INCIDENT: 05/06/2015

SUBSTANTIATED CCRB ALLEGATION(S):

1. DISCOURTESY – WORD

NYPD DISPOSITION: COMMAND LEVEL INSTRUCTIONS ISSUED

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